

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS
HELD IN THE COMMON COUNCIL CHAMBERS AT CITY HALL
August 8, 2006 Minutes**

CALL TO ORDER Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, August 8, 2006, held in the Council Chambers at City Hall.

**ROLL CALL AND
PLEDGE TO FLAG** Present: Commissioners Rogowski, Wolff, and Webster. Also present Assistant City Engineer Romeis and Aldermen Hammelman and Sohns. Excused were Alderman Kosovich, Commissioners Bischke and Clavette and Supt. Jerry Schaefer. The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES
OF JUNE 13, 2006** Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of June 13, 2006. Motion carried.

PUBLIC COMMENT Comments from Mike Fosbender, Frank Bunek, Dave Frenz, Alderman Hammelman, Alderman Sohns on Item V D.
Alderman Hammelman read into the record letter from Ann Piefer 6340 S. 35th Street on Item V C.

OLD BUSINESS

**REVIEW TRUCK CHASSIS
FOR NEW SWEEPER** Motion made by Commissioner Rogowski, seconded by Commissioner Webster to recommend to staff to purchase one M2-106 freightliner chassis at the cost of \$55,519.00 from Truck Country of WI. Motion carried with Chairman Young excused for this item.

NEW BUSINESS

**CONCERNS ABOUT PARKING
LOTS FLOODING AT THE
RYAN GREEN APARTMENTS** Motion made by Commissioner Wolff, seconded by Commissioner Webster to direct City staff to walk the creek area and clean if its just normal maintenance, if major blockage or cleaning work is needed report back to the BPW. Motion carried.

NEW BUSINESS

**OAK LEAF TRAIL SIGNAGE:
1. NO PARKING ON W.
DREXEL AVE. – S. 68TH ST. TO
ROOT RIVER BRIDGE** Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to send to Common Council with BPW support for no parking on Drexel Ave. both sides from 66th Street about 950 ft. and send notice to Milwaukee County for sign on bike path, warning path users of upcoming street crossing with Drexel Avenue. Motion carried.

NEW BUSINESS

**OAK LEAF TRAIL SIGNAGE:
2. OTHER LOCATION TRAIL** Motion made by Commissioner Wolff, seconded by Commissioner Rogowski that with review from City Attorney and the City of Franklin Police Department direct city staff to make up two no parking signs with state statute number listed, install sign with cost of sign paid from private not City funds. Motion carried.

NEW BUSINESS

**REQUEST FOR PEDESTRIAN
PATHWAY WEST COLLEGE
AVENUE** Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to table item requesting pedestrian pathway on W. College Avenue. With Alderman Hammelman to put back on agenda when there is new information. Motion carried.

NEW BUSINESS

**EXTENSION OF MARQUETTE
AVE. AND S. HILLENDAL
DRIVE TO CONNECTION** Motion made by Chairman Young, seconded by Commissioner Wolff to direct City staff to explore extending Marquette Ave. to the west to 49th Street and report back at the September BPW meeting. Motion carried.

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NEW BUSINESS

REVIEW OPERATING
PROCEDURE FOR
RESIDENTIAL RECYCLING
DROP OFF AT DPW YARD

Motion made by Commissioner Wolff, seconded by Commissioner Webster that this item was reviewed and tabled. Motion carried.

NEW BUSINESS

EQUIPMENT
CONSIDERATIONS:
1. BRUSH CHIPPER -
DAMAGE

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to table and carry over to the September BPW meeting. Motion carried.

NEW BUSINESS

EQUIPMENT
CONSIDERATIONS:
2. SNOW PLOW OPTION FOR
PATROL TRUCKS

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to table and carry over to the September BPW meeting. Motion Carried.

NEW BUSINESS

SNOWMOBILE BRIDGE
CONDITION, W. OAKWOOD
ROAD, WEST OF S. 76TH
STREET

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to send a certified letter with bridge removal date of September 14, 2006 and notify that if bridge is not removed that the DPW will remove bridge and send bill with charges for bridge removal to Rolling Dice Snowmobile Club. Motion carried.

NEW BUSINESS

SCHEDULE OF NEXT
MEETING

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to schedule next meeting for September 12, 2006. Motion carried.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn the BPW meeting at 9:37 p.m. Motion carried.